

Agenda of Regular Meeting

The Board of Trustees Grape Creek ISD

A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held March 5, 2018, beginning at 6:30 PM in the GCISD Community Room, 8207 US Highway 87 North, San Angelo, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 2. Fairview Report
 3. In School Suspension (ISS) Report
 4. Enrollment Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Sale of Surplus Equipment - Bus and Weight Equipment
 9. Maintenance Report
 10. Technology Report
 11. Quarterly Investment Report
 12. Calendar Reminders

- a. Next regular board meeting - 6:30 pm April 9, 2018.
- b. Spring Break - March 12 - 16 - All Campuses and Offices Closed.

C. Upcoming Agenda Items

1. Professional contracts - teachers and teacher/coaches.
2. Approve drug dog service agreement.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve gift(s) and donation(s)
5. Approve the TEKS and Instructional Materials Allotment Certification for 2018-2019.
6. Approve contract with Fairview for 2018-2019 AEP and DAEP services.

E. Presentation by E.on Energy Services.

F. Chapter 313 Presentation by consultants.

1. Chapter 313 of the Texas Tax Code, the economic development section addressing special property tax provisions regarding local taxation.
2. Recent legislative activity affecting this section.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

A. Consider adopting revisions to Policy CCG(LOCAL) LOCAL REVENUE SOURCES - AD VALOREM TAXES.

B. Closed Session. Texas Govt. Code 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

1. Discussion or deliberation regarding commercial or financial information received from E.on Energy Services, with whom the District is considering economic development negotiations.

C. Closed Session. Texas Govt. Code 551.074 Personnel Matters.

1. Consider approving resignation(s) from professional personnel.
2. Consider approving contract(s) for professional personnel.
 - a. Director of Special Populations, assistant principals, deans of students, counselors, speech pathologists, diagnosticians and nurse.
3. Consider approving employment agreements.
 - a. Business Manager, Technology Director, Transportation Director and Social Services Worker.

D. Consider approving contract with Tom Green County and City of San Angelo for a May 5, 2018 joint election for the purpose of a School Bond Referendum.

E. Consider approving TASB Policy Update 110 affecting local policy
BBB(LOCAL): BOARD MEMBERS - ELECTIONS.

F. Consider casting votes for Places 1 & 7 on the Region 15 Board of Directors.

G. Consider approving budget amendment(s).

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.
